

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.
AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **F98000004565**

1. Corporation Name

ROUSE-GOVERNOR'S SQUARE, INC.

Principal Place of Business

10275 LITTLE PATUXENT PARKWAY
C/O OFFICE OF THE GENERAL COUNSEL
COLUMBIA MD 21044

Mailing Address

10275 LITTLE PATUXENT PARKWAY
C/O OFFICE OF THE GENERAL COUNSEL
COLUMBIA MD 21044

FILED
Aug 10, 1999 8:00 am
Secretary of State

08-10-1999 90018 007 ***550.00



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/11/1998

4. FEI Number

APPLIED FOR 52-2115536

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year
Intangible Personal Property. ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

28 City & State

29 Zip

30 Country

9. Name and Address of Current Registered Agent

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525**

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **D** ☐ DELETE
NAME **BENSON, DAVID H**
STREET ADDRESS **10275 LITTLE PATUXENT PARKWAY**
CITY-ST-ZIP **COLUMBIA MD 21044**

TITLE **D** ☐ DELETE
NAME **CASEY, JEREMIAH E**
STREET ADDRESS **10275 LITTLE PATUXENT PARKWAY**
CITY-ST-ZIP **COLUMBIA MD 21044**

TITLE **D** ☐ DELETE
NAME **DEVITO, MATHIAS J**
STREET ADDRESS **10275 LITTLE PATUXENT PARKWAY**
CITY-ST-ZIP **COLUMBIA MD 21044**

TITLE **D** ☐ DELETE
NAME **DEERING, ANTHONY W**
STREET ADDRESS **10275 LITTLE PATUXENT PARKWAY**
CITY-ST-ZIP **COLUMBIA MD 21044**

TITLE **D** ☐ DELETE
NAME **DESAI, ROHIT M**
STREET ADDRESS **10275 LITTLE PATUXENT PARKWAY**
CITY-ST-ZIP **COLUMBIA MD 21044**

TITLE **D** ☐ DELETE
NAME **JAMES, JUANITA T**
STREET ADDRESS **10275 LITTLE PATUXENT PARKWAY**
CITY-ST-ZIP **COLUMBIA MD 21044**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE **Vice President** ☐ Change ☒ Addition
1.2 NAME **Elizabeth A. Hullinger**
1.3 STREET ADDRESS **10275 Little Patuxent Pkwy**
1.4 CITY-ST-ZIP **Columbia, MD 21044**

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: **Elizabeth A. Hullinger**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

10/992/6000

CR2E034 (5/99)

Directors and Officers - December 3, 1998

603641-90018-7
F 98000004565

Rouse-Governor's Square, Inc. (455)

Incorporated State: Maryland
Incorporated Date: 07/31/1998
Charter Number: D505504
Federal ID #: 52-2115536
Registered Agent: CSC-Lawyers Incorporating Service Co.

<u>Qualified State</u>	<u>Qual. Date</u>	<u>Tax ID</u>	<u>Registered Agent</u>
Florida	08/11/1998	F98000004565	Corporation Service Company

<u>Directors</u>	<u>Title</u>
David H. Benson	Director
Jeremiah E. Casey	Director
Mathias J. DeVito	Director
Anthony W. Deering	Director
Rohit M. Desai	Director
Juanita T. James	Director
William R. Lummis	Director
Thomas J. McHugh	Director
Hanne M. Merriman	Director
Roger W. Schipke	Director
Alexander B. Trowbridge	Director
Gerard J. Vlak	Director

<u>Officers</u>	<u>Title</u>
Anthony W. Deering	Chairman of the Board, President & Chief Executive Officer
Douglas A. McGregor	Vice Chairman & Chief Operating Officer
Jeffrey H. Donahue	Executive Vice-President & Chief Financial Officer
Jerome D. Smalley	Executive Vice-President
Duke S. Kassolis	Senior Vice-President
Paul I. Latta, Jr.	Senior Vice-President
Robert Minutoli	Senior Vice-President
Robert D. Riedy	Senior Vice-President
Alton J. Scavo	Senior Vice-President
George L. Yungmann	Senior Vice-President & Controller
Bruce I. Rothschild	Vice-President, General Counsel & Secretary
Patricia H. Dayton	Vice-President & Treasurer
Anthony F. Albanese	Vice-President
Laurin B. Askew, Jr.	Vice-President
John A. Badagliacco	Vice-President
Rita G. Brandin	Vice-President
Laurence A. Brocato	Vice-President
Michael J. Bryant	Vice-President
Robert M. Byrne	Vice-President
Jody L. Clark	Vice-President
Thomas M. Fitzpatrick	Vice-President
Janice A. Fuchs	Vice-President
Jack R. Greenberg	Vice-President
Peter J. Gruber	Vice-President

Directors and Officers - December 3, 1998

603641-90018-7
F98000004565

Anthony T. Hawkins	Vice-President
Elizabeth A. Hullinger	Vice-President
	Vice-President
W. Wallace Lanahan, III	Vice-President
Monty C. Leonard	Vice-President
Joel A. Manfredo	Vice-President
Kenneth M. Marty	Vice-President
John G. McLaughlin	Vice-President
Joseph H. Necker, Jr.	Vice-President
Perry C. Page	Vice-President
Michael L. Podracky	Vice-President
Mark W. Polivka	Vice-President
John R. Ragland	Vice-President
R. Edwards Taylor	Vice-President
Marlene F. Weinberg	Vice-President
Karen C. Weir	Vice-President
Ronald C. Wickwire	Vice-President
B. Owen Williams	Vice-President
Warren W. Wilson	Vice-President
Holly G. Edington	Vice-President & Assistant Controller
Melanie M. Lundquist	Vice-President & Assistant Controller
Gary M. Rivers	Vice-President & Assistant Controller
Kathleen E. Barry	Vice-President & Associate General Counsel & Assistant Secretary
Richard E. Galen	Vice-President & Associate General Counsel & Assistant Secretary
Gordon H. Glenn	Vice-President & Associate General Counsel & Assistant Secretary
James D. Lano	Vice-President & Associate General Counsel & Assistant Secretary
David R. Schwiesow	Vice-President & Associate General Counsel & Assistant Secretary
John W. Steele, III	Vice-President & Associate General Counsel & Assistant Secretary
Nancy E. Everett	Assistant Secretary
Vicki B. Finkelstein	Assistant Secretary
E. Bernard Justis	Assistant Secretary
Gabrielle Koeppel	Assistant Secretary
Arianne Hale Monroe	Assistant Secretary
M. Lucinda Motsko	Assistant Secretary
Jeffrey C. Palkovitz	Assistant Secretary
Donna M. Sills	Assistant Secretary
Cynthia L. Stewart	Assistant Secretary
Beverly J. White	Assistant Secretary
Gregory E. Zimmerman	Assistant Secretary

Stock Type: Common Stock